UPPER MORELAND TOWNSHIP

Committee Meetings Agendas February 25, 2019 at 7:00 p.m.

AGENDA ITEMS ARE SUBJECT TO CHANGE

<u>Parks & Recreation Committee Members</u>: Commissioner and Committee Chair Nicholas O. Scull, Commissioner Kip McFatridge and Commissioner Cheryl Lockard; Township Staff Member: Patrick T. Stasio, Director of Parks & Recreation Department.

- I. Call to Order
- II. Roll Call
- III. Presentations/Announcements
- IV. Approval of Minutes January 28, 2019 (attachment)
- V. Acceptance and approval of the following monthly reports for January 2019 (attachments):
 - A. Monthly Parks & Recreation Report
 - B. Monthly Library Board of Trustees Report
- VI. Old Business:
 - A. Downtown Fountain verbal update provided by Kate Kollar
 - B. Masons Mill Parking Lot and Water Conversion Bid Memo (attachment)
- VII. New Business:
 - A. Friends of Boileau Park Name Change Request (attachment)
 - B. New Playground for Blair Mill Park verbal report provided by Kate Kollar
 - C. 2019 Township Spring Newsletter verbal report provided by Kate Kollar
- VIII. Other Parks & Recreation Items:
 - A. Polar Bear Dance verbal report provided by Kate Kollar
- IX. Visitor Comments
- X. Commissioner Comments
- XI. Adjournment